CALIFORNIA ACUPUNCTURE BOARD

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Members of the Board

Pei Li Zhong-Fong, L.Ac., Chair Shari Asplund, Vice-Chair Michael Eng Joan C. Chang, L.Ac. Min M. Chang Justin Tin

NOTICE OF MEETING ACUPUNCTURE BOARD

December 8-9, 2003

Arcadia City Hall City Council Room 240 West Huntington Drive Arcadia, CA 91007 (916) 445-3021 Action maybe taken on any item listed on the agenda.
Order of business and times are subject to change.

The Mission of the Acupuncture Board is to benefit and protect the public through appropriate regulation of licensure, education standards, and enforcement of the Acupuncture Licensure Act.

AGENDA

Monday, December 8, 2003 8:30 am – 5:00 pm

- 1. Call to Order and Establishment of a Quorum (P.Zhong-Fong, Chair)
- 2. Strategic Planning Session Facilitator Travis McCann
- 3. Adjourn

Tuesday, December 9, 2003 8:30 am – 5:00 pm

- 1. Call to Order and Establishment of a Quorum (P.Zhong-Fong, Chair)
- 2. Chair's Report Pei Li Zhong-Fong
- 3. Executive Officer's Report Marilyn Nielsen
- 4. Approval of September 23, 2003 Meeting Minutes

5. Administrative Business – (Discussion/Action)

- **a.** Proposed Regulatory Amendment to Title 16, California Code of Regulations (previously noticed in California Regulatory Notice Register #Z-03-0570-10, publications date of May 30, 2003) Amending Sections 1399.415, 1399.416 and 1399.436, and Adding Sections 1399.434 and 1399.435.
 - 1. Governor Schwarzenegger's Executive Order S-2-03, Pending Regulatory Actions
 - **2.** Department of Consumer Affairs Legal Affairs Office's, Guidelines and Standard of General Application of Executive Order S-2-03.
 - **3.** Sections 1399.434 and 1399.435, 15-Day Notice on Modified Text and Comments Received.

- **b.** Business and Professions Code Section 4934.1 Little Hoover Commission's Study and Evaluation Requirements on the Scope of Practice and Educational Requirements of an Acupuncturist, School Approval Process and Use of National Exam.
- **c.** Business and Professions Code Section 4934.2 Study and Evaluation Requirements of the Acupuncture Board:
 - 1. Comprehensive Study of Unlicensed Acupuncture Assistants
 - a. Committee Report/Recommendation (Committee Members: P. Zhong-Fong & S.Asplund)
 - 2. Continuing Education Auditing, Consistency and Relevancy of Approved Courses
 - a. Committee Report/Recommendation (Committee Members: P.Zhong-Fong & J.Chang)
 - **b.** Evaluate Licensee Continuing Education Survey Results
- d. Budget Updates
- e. 2004/2005 BCP Attorney General Augmentation

6. Enforcement Business – (Discussion/Action)

a. Enforcement Case Report

7. Examination Business – (Discussion/Action)

- a. January 20, 2004 Licensing Examination
- **b.** Pacific College's Request Regarding Qualifications to sit for the California Acupuncture Licensing Examination
- 8. Education Business (Discussion/Action)
 - a. China International Medical University, Los Angeles, CA
 - **b.** Acupuncture & Integrative Medicine College, Berkeley (a.k.a.: Meiji) October 2003 Site Visit
 - c. Pending School Site Visits
- 9. Set 2004 Acupuncture Board Meeting Dates and Locations
- 10. Election of Officers for 2004
- 11. Public Comment Period: Public comment will be taken on items other than those on the agenda; no discussion or action will be taken on these items, but consideration will be made to place them on a future meeting agenda.
- 12. CLOSED SESSION: Pursuant to Government Code Section 11126 (c) (1) and (c)(3) to discuss/take action on examination administration and disciplinary actions.
- 13. Adjournment

THIS AGENDA, AS WELL AS BOARD MEETING MINUTES, CAN BE FOUND ON THE ACUPUNCTURE BOARD'S WEBSITE AT

www.acupuncture.ca.gov

Please Note: Board meetings are open to the public and are held in barrier free facilities that are accessible to the physically challenged in accordance with the Americans with Disabilities Act (ADA). If you need additional reasonable accommodations as defined by the ADA, you must make your request no later than five (5) business days before this meeting. Please direct any questions regarding this meeting to Helen Gathercole, Administrative Technician, at (916) 445-3021; FAX (916) 445-3015.